

MINUTES OF THE FINAL MEETING OF THE RETIRING BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD FRIDAY, MAY 1, 2015, AT 7:00 A.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS.

President Lubin called the meeting to order at 7:00 a.m. On roll call, Mr. Lubin, Mr. Frost, Mr. Gorson, Mr. Jain, Mr. Roberts, Mr. Weisberg and Mrs. Moons answered. Also in attendance were Superintendent Twadell, Mr. Mr. Michelini and 3 visitors.

**CALL TO ORDER  
ROLL CALL**

Mr. Roberts moved, seconded by Mr. Jain that the Board of Education approve the minutes of the regular meeting of the Board of Education of April 20, 2015. By voice vote, the motion carried unanimously.

**APPROVAL OF  
MINUTES**

Mrs. Moons noted the total number of votes received by the various candidates were as follows:

**TOTAL NUMBER OF  
VOTES**

David Weisberg – 3,506  
Bruce Lubin – 3,385  
Terry Moons – 3,430  
Merv Roberts – 3,291

President Lubin declared that based on the official Canvass by the Lake County Clerk's Office, David Weisberg – 3,506 votes; Bruce Lubin – 3,385 votes; Terry Moons – 3,430 votes; and Merv Roberts – 3,291 votes are elected as members of the School Board.

**DECLARATION OF  
ELECTION**

Superintendent Twadell then swore new Board Members David Weisberg, Bruce Lubin, Terry Moons and Merv Roberts into office.

**SWEARING IN OF  
BOARD MEMBERS**

Mr. Frost moved, seconded by Mr. Gorson that the Board of Education adjourn sine die. By voice vote, the motion carried unanimously. (7:03 a.m.)

**ADJOURNMENT SINE  
DIE**

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SECRETARY

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PRESIDENT

MINUTES OF THE ORGANIZATIONAL AND SPECIAL MEETING OF THE BOARD OF EDUCATION OF CONSOLIDATED HIGH SCHOOL DISTRICT 125, LAKE COUNTY, ILLINOIS, HELD FRIDAY, MAY 1, 2015, AT 7:00 A.M. IN THE DISTRICT ADMINISTRATION CENTER, LINCOLNSHIRE, ILLINOIS.

President ProTem Lubin called the meeting to order at 7:04 a.m. Secretary ProTem Moons called the roll: Mr. Lubin, Mr. Frost, Mr. Gorson, Mr. Jain, Mr. Roberts, Mr. Weisberg and Mrs. Moons answered. Also in attendance were Superintendent Twadell, Mr. Michelini and 3 visitors.

**CALL TO ORDER  
ROLL CALL**

Mr. Frost nominated Mr. Lubin for the office of Board President. There being no other nominations, Mr. Lubin was declared the newly-elected Board President for a one-year term.

**ELECTION OF  
PERMANENT  
OFFICERS**

Mrs. Moons nominated Mr. Frost for the office of Board Vice President. There being no other nominations, Mr. Frost was declared the newly-elected Board Vice President for a one-year term.

Mr. Weisberg nominated Mrs. Moons for the office of Board Secretary. There being no other nominations, Mrs. Moons was declared the newly-elected Board Secretary for a one-year term.

Mr. Frost moved, seconded by Mr. Jain that the Board of Education establish Board of Education meetings as the third Monday of each month at 7:30 p.m. in the Board Room. By voice vote, the motion carried unanimously.

**ESTABLISHMENT OF  
REGULAR BOARD  
MEETING DATES, TIME  
AND PLACE**

The Board of Education reviewed and discussed Board Committee Assignments.

**BOARD COMMITTEE  
ASSIGNMENTS**

Mr. Frost moved, seconded by Mr. Weisberg that the meeting be adjourned. By voice vote, the motion carried unanimously. (7:07 p.m.)

**ADJOURNMENT**

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SECRETARY

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PRESIDENT